

**MORRIS AREA PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES MEETING
Monday, August 10, 2015 at 6:30 PM
Library Auditorium**

Call to Order and Roll Call for Board of Trustees Meeting

President Steve Larson called the meeting to order at 6:30 PM. Trustees present were Larson, Jamie Lain, Doug Pryor, Michelle Pruum, Joeine Dergo, Linda Jones and Barb Boma. Also attending were Bob Kay, Lawyer, Lorene Kennard, director and Jean Peterson, recording secretary.

Review of Agenda for Additions/Changes--None

Public Comment--Larson asked audience to read over the Public Speaking Rules and said the board will listen to the information but will not respond. Larson also read the Public Speaking Rules aloud. Those requesting to speak were: Julien Houston, Tanya Keech, David Perry, Kim DesLauriers, Sue Morse, Nancy Ferguson, Millie Dyer, Diane Romines (for Jessica Paulsen), Marianne Panzica, Cheryl Roth, Julie Applegate, Deb Warning, Kimberly White, and Sara Meyer, Ellen Hutchings & Heather Lyon.

Executive Session--Personnel Matters per 5 ILCS 120/2(c)(1)--Pryor motioned to enter into Executive Session at 7:27 and was seconded by Dergo. Motion to end Executive Session at 9:35 was made by Lain and seconded by Boma. Roll call vote was taken for both and all approved.

Possible Action--Personnel Matters--Motion was made by Dergo to reinstate Carol Hutchings to her job and was seconded by Lain. Roll call vote was taken with Lain, Pryor, Dergo and Boma voting yes and Larson, Pruum, & Jones voting no. Motion to take a recess at 9:40 was made by Larson and was seconded by Pryor. Roll call vote was taken and all approved. Motion to go back into session was made by Boma and seconded by Jones. Roll call vote was taken and all approved.

Minutes of the Meeting on July 13, 2015—Pryor motioned to approve the minutes of July 13, 2015 and was seconded by Pruum. Roll call vote was taken with Larson abstaining.

Review and Approval of Bills & Payroll—Pruum motioned to approve the bills and payroll and was seconded by Larson. Roll call vote was taken and all approved.

Review and Approval of Treasurer's Report and Financial Reports--Lain motioned to approve the Treasurer's and Financial Reports and was seconded by Boma. Roll call vote was taken and all approved.

Director's Report

Old Business

- Non-resident card fee--Pryor motioned to adopt the \$107 NR fee and was seconded by Lain. Roll call vote was taken and all approved.

New Business--none

Adjournment--Boma motioned to adjourn the meeting at 10:05 and was seconded by Prui

Submitted by

Michelle Prui
Secretary

Jean Peterson
Recording Secretary